

January 5, 2006

Cable Minutes

Present: Chairman Will Ottery, Vice Chairman Paul Hague, Steve Flanders, Brad Maculey, Matt Esenwine, Donna Osborne, Jon Wallace, and Dave Abrams

The chair opened the meeting @ 7:07

Minutes read December 1, 2005. Change made Matt Esenwine present at meeting. Brad made a motion to accept minutes Paul 2nd. Passed

Electric wiring in cable room- Steve was to check with Melcom. Steve has not seen Melcom to talk to him.

Bids for the Cable Studio update Board of Selectmen rejected all bids. Jon Wallace wanted to know why? Brad thought Chairman Ottery didn't present it right to the Board of Selectmen. Chairman Ottery voted for Walter Bohlin because Will felt that we are a committee. Chairman Ottery wants to get together with the BOS. Jon Wallace wanted to read the minutes from the Selectmen's meeting. And who changed the bids.

Walter Bohlin added \$1,000.00 for insurance at the end of his bid after all bids were open.

Chairman Ottery could not check the references that Walter Bohlin gave, because they were not given to him until the night before. Chairman Ottery called the Weare Police Dept. for references knowing that Walter had done some work for them in the passed. Chairman Ottery feels that all bids where presented good.

Jon Wallace's opinion is that the Board of Selectmen does not want to hire Walter Bohlin.

It was suggested that three times Walter Bohlin was rejected 3 times.

Plus 2 of the bids expired.

Matt Esenwine feels he can see where the insurance falls.

And Walter Bohlin changed from 8 weeks –do the work 4 weeks. Paul Hague talked about the different bids.

Either way Matt felt that this is a set back for the Cable.

Chairman Ottery will meet with the board at their next meeting 1/9/06 at 6:30P to set a time and date.

Cable will ask \$16,000 from the franchise fees. The school and town cable are under the same group.

Cable has 2 VCR/DVD to hook up. Paul wants to know where to hook them up.

Chairman Ottery will donate his file cabinet from home. He needs someone to help him get it from the basement of his home.

Policies and Procedures—Exhibits copies will be copied and put in the file.

Next meeting will be Feb. 2, 2006
Brad made a motion to adj. at 8:55P
Paul 2nd